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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 6, 2023
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

INVOCATION

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second reading A. Ordinance to amend the geographical information system format zoning district map of the City of Biloxi, Mississippi, for the establishment of a PD-I: Planned Development-Infill District Master Plan, and a Preliminary Subdivision Re-Plat for the construction of a Holley Street Housing Development upon four unaddressed parcels situated between Brown Street and Holley Street. Case No. 23-040, Steps Coalition (owner) and K. Moye Land Design and Development, LLC (applicant). Submitted by the Planning Commission. {*-060623BPC} Ward 2

Second reading B. Ordinance to approve a Zoning Map Amendment to authorize a change in Zoning District Classification for a parcel of land from its present zoning district classification of A-Agricultural to RS-10 Single-Family Low Density for land identified as 14094 Hudson Krohn Road Parcel B. Case No. 23-041, Carol Harris. Submitted by the Planning Commission. {*-060623CPC} Ward 6
Tabled subject to call

{*}-Also available in alternative format.

4. POLICY AGENDA-Continued

RESOLUTIONS

- 365-23 C. Resolution to grant Preliminary Subdivision Plat approval for a seven-lot single-family residential subdivision submitted under the working title: Golden Gulf Estates, and presently identified as 380 Porter Avenue. Case No. 23-038, Jeremiah Newman (owner) and Seymour Engineering (applicant). Submitted by the Planning Commission.
{*-060623APC} Ward 1

5. CONSENT AGENDA

- 366-23 A. Resolution authorizing expenditures to Boom Boom Committee Inc. in the amount of ~~\$10,000~~ \$12,500 for the advertisement and promotion of the City of Biloxi for Biloxi's annual 4th of July celebration. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE
{*-060623AEXC}
- 367-23 B. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Louis Soldo). Introduced by Mayor A.M. Gilich, Jr.
{*-060623APD}
- 368-23 C. Resolution to authorize the lowest and best advertised reverse auction bid received for two or more Bypass Pumps from MWI Corporation for a total unit price of \$95,000.00. Funding: Public Works Budget via the Water & Sewer Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-060623APUR}
- 369-23 D. Resolution to approve Fuel Access Card Services from FleetCorTechnologies (Fuelman) through August 31, 2023, as authorized by State of Mississippi Contract No. 8200045588, for use by all City Departments. Funding: Departmental Budgets. Introduced by Mayor A.M. Gilich, Jr.
{*-060623BPUR}
- 370-23 E. Resolution amending the Sewer Department budget for the fiscal year ending September 30, 2023, to transfer appropriations from Water Sewer fund balance in the amount of \$269,390.64 for Contractual Services. Introduced by Mayor A.M. Gilich, Jr.
{*-060623APW}
- 371-23 F. Resolution authorizing the City of Biloxi to make a donation of a 2000 E-One Pumper fire engine to the City of Rolling Fork, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-060623ACON}

5. CONSENT AGENDA-Continued

- 372-23 G. Resolution authorizing entry into Grant Agreement Modification No. 1 with the Mississippi Department of Environmental Quality regarding Capital Project No 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr.
{*-060623BCON }
- 373-23 H. Resolution ratifying execution of State and Local HIDTA Task Force Agreement and Cooperative State and Local Agreement with United States Department of Justice, Drug Enforcement Administration (DEA). Introduced by Mayor A.M. Gilich, Jr.
{*-060623CCON }
- 374-23 I. Resolution ratifying authorizing entry into Task Force Agreement Pertaining to the Use of Biloxi Police Department Body-Worn Cameras by Deputized Task Force Officers with United States Department of Justice, Drug Enforcement Administration (DEA). Introduced by Mayor A.M. Gilich, Jr.
{*-060623DCON }
- 375-23 J. Resolution authorizing renewal of Software Maintenance Agreement with Maplogic Corporation for software utilized in connection with GIS mapping. Introduced by Mayor A.M. Gilich, Jr.
{*-060623ECON }
- 376-23 K. Resolution authorizing renewal of End-User License Agreement with TechSmith Corporation for Camtasia. Introduced by Mayor A.M. Gilich, Jr.
{*-060623FCON }
- 377-23 L. Resolution authorizing entry into Second Amendment to Tri-Party Agreement for Downtown Façade and Redevelopment Incentive Grant and Related Services, by and among the City of Biloxi, The Bella Biloxi, LLC and Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District, a Mississippi non-profit corporation. Introduced by Mayor A.M. Gilich, Jr.
{*-060623GCON }
- 378-23 M. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by the Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-060623HCON }
- 379-23 N. Resolution authorizing entry into Second Amendment to Agreement for Property Maintenance by and between the City of Biloxi and Taylor Made Lawn Care, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-060623ICON }

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 380-23 O. Resolution authorizing renewal of End User License Agreement with Bosch Automotive Service Solutions, Inc. for Crash Data. Introduced by Mayor A.M. Gilich, Jr.
{*-06062JCON}
- 381-23 P. Resolution authorizing entry into Tri-Party Agreement for Downtown Housing Incentive Grant and Related Services, by and among the City of Biloxi, Gulf Coast Main Street Corporation d/b/a Biloxi Main Street and Robert and Dorothy Chappell and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-060623KCON}
- 382-23 Q. Resolution authorizing entry into Biloxi Public School Facilities Agreements for the use of the Popp's Ferry and North Bay Auditoriums for summer camp. Introduced by Mayor A.M. Gilich, Jr.
{*-060623LCON}
- 383-23 R. Resolution authorizing entry into a Water Sampling Services Agreement with Micro-Methods Laboratory, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-060623MCON}
- 384-23 S. Resolution authorizing Change Order No. Twenty-One (21) to the
SUBSTITUTE Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area STM1&2 (Project Nos. KG634 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-060623NCON}
- 385-23 T. Resolution rescinding Resolution No. 934-22 authorizing Supplemental Agreement No. 2 to Preliminary Engineering Services Contract with Neel-Schaffer, Inc. for Capital Project No. 913: Popp's Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-060623OCON}
- 386-23 U. Resolution authorizing Supplemental Agreement No. 2 to Preliminary Engineering Services Contract with Neel-Schaffer, Inc. for Capital Project No. 913: Popp's Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-060623PCON}
- 387-23 V. Resolution authorizing entry into Memorandum of Agreement with the Mississippi Transportation Commission, acting by and through the Mississippi Department of Transportation in connection with Capital Project No. 1100: MGCCC New Entrance. Introduced by Mayor A.M. Gilich, Jr.
{*-060623QCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 388-23 W. Resolution accepting the bid of Argus Building Company and authorizing entry into a Construction Agreement on the Basis of a Lump Sum for Capital Project No. 1082: Popp's Ferry Recreational Complex Restrooms. Introduced by Mayor A.M. Gilich, Jr.
{*-060623RCON }
- 389-23 X. Resolution requesting the assistance of Harrison County, Mississippi with the 2023 Juneteenth Celebration. Introduced by Mayor A.M. Gilich, Jr.
{*-060623TCON }
- 390-23 Y. Resolution to approve Memorandum of Understanding between Harrison County, Mississippi, and the City of Biloxi to create and fund a "Save Our Sound Coalition" for purposes of restoring and protecting the Mississippi Sound from openings of the Bonnet Carrè Spillway, diversions of Mississippi river water, and other negative environmental impacts. Introduced by Mayor A.M. Gilich, Jr.
{*-060623VCON }
- 391-23 Z. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to provide sufficient funding for the City's obligations under the Memorandum of Understanding with Harrison County, Mississippi regarding the Save Our Sound Coalition Fund. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE
{*-060623WCON }
- 392-23 AA. Resolution authorizing renewal of Maintenance Agreement with C&A Associates, Inc. for the maintenance of a currency discriminator utilized by the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-060623XCON }
- 393-23 BB. Resolution authorizing subscription to Barracuda Email Defense for use by the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-060623ZCON }
- 394-23 CC. Resolution authorizing entry into a Contract for Purchase of Real Property and Administrative Settlement with the Mississippi Coast Coliseum and Convention Center in connection with Capital Project No. 913: Popp's Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-060623AACON }
- 395-23 DD. Resolution authorizing Amendment No. 3 to Professional Services Agreement with Overstreet & Associates, PLLC for Capital Project No. 1078: Shriners Blvd Water/Sewer Extension and amending the municipal budget for fiscal year ending September 30, 2023. Introduced by Mayor A.M. Gilich, Jr. {*-060623BBCON }

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 396-23 EE. Resolution authorizing entry into Mississippi Municipality & County Water Infrastructure Grant Agreement Modification No. 1. Introduced by Mayor A.M. Gilich, Jr.
{*-060623CCCON}
- 397-23 FF. Resolution creating Capital Project No. 1104: Churchill Avenue Drainage Improvements and amending the municipal budget for fiscal year ending September 30, 2023, to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE
{*-060623DDCON}
- 398-23 GG. Resolution authorizing entry into Letter Agreement with Brown Mitchell & Alexander, Inc. for Capital Project No. 1104: Churchill Avenue Drainage Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-060623EECON}
- 399-23 HH. Resolution authorizing purchase of real property and amending the municipal budget for fiscal year ending September 30, 2023. Introduced by Mayor A.M. Gilich, Jr.
{*-060623FFCON}
- 400-23 II. Resolution authorizing renewal of the Hardware Service Agreement with BadgePass, Inc. for the maintenance of the electronic key card system utilized by the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-060623GGCON}
- 401-23 JJ. Resolution accepting grant award from Mississippi Department of Environmental Quality and amending the municipal budget for fiscal year ending September 30, 2023, to recognize grant funds into the budget established for Capital Project No. 1065: Lorraine Road Waterline. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-060623HHCON}

6. CODE ENFORCEMENT HEARINGS

- Cleared A. A+ Able Administration Inc., 1410H-04-088.000/266 Crawford Street
- Still in violation B. Richard Dowling, 1207O-01-027.000/13272 Old Hwy 67
- Cleared C. Kurt Garrity, 1309O-01-025.000/0 Kensington Drive
- Still in violation D. Mathew Hutchinson, 1108J-01-001.032/11404 Parkers Circle
- Cleared E. Veronica Juanico, 1209F-02-012.000/700 Monie Vista Drive
- 30-day extension F. Ha Linh & Nhi Nguyen Van, 1410H-06-027.000/240 Laurel Court
- Cleared G. Anthony Mathieu, et al., 1410H-04-014.000/0 Crawford Street
- Cleared H. Anthony Mathieu, et al., 1410H-04-013.000/344 Crawford Street

{*}-Also available in alternative format.

6. CODE ENFORCEMENT HEARINGS-Continued

Cleared I. Metor Finance, 1410H-06-042.000/253 Laurel Court
Still in violation J. Robert P. & Cheryl Sexton-est. 1110H-02-004.000/321 Nelson Road
60-day extension K. Vinh Ngoc Tran, et al., 1410H-05-031.000/420 Division Street
Still in violation L. E.T. Properties, LLC., 1209B-01-014.021
 1891 Popp's Ferry Rd. Lots 134, 135, 140, 148, 157, & 158
30-day extension on February 14, 2023, March 21, 2023 and April 25, 2023

402-23 7. ROUTINE AGENDA {*-060623RTN}

SECTION ONE: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1310A-02-006.000 and 1310A-02-006.001
 OWNED BY: Gwen H. Gollotte
 DATE OF HEARING: May 23, 2023
- B. CITY PARCEL NO.: 1410F-05-045.000
 OWNED BY: Larry Allen
 DATE OF HEARING: May 23, 2023

SECTION TWO: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410G-03-053.000
 OWNED BY: New Big LLC.
 ADDRESS: P.O. Box 82469
 Las Vegas, NV 89180
 CONTRACTOR: Michael Frost
 RESOLUTION NO.: 321-23
 ASSESSMENT AMOUNT: \$715.00
- B. CITY PARCEL NO.: 1410G-05-015.000
 OWNED BY: Chan Ngoc Tran
 ADDRESS: 3544 N. River Ridge Drive
 D'Iberville, MS 39540
 CONTRACTOR: Michael Frost
 RESOLUTION NO.: 321-23
 ASSESSMENT AMOUNT: \$465.00

7. ROUTINE AGENDA-Continued

C. CITY PARCEL NO.: 1410I-01.040.000
OWNED BY: Noel D. Anticich- et al.
ADDRESS: 2319 Middlecoff Drive
Gulfport, MS 39507
CONTRACTOR: Alan Taylor
RESOLUTION NO.: 973-22
ASSESSMENT AMOUNT: \$415.00

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2023I-01, in the amount of \$1,928,175.97, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FOUR: The foregoing warrants that are being approved cannot be released until funds have been received by the City of Biloxi and have been deposited into the bank.